



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740

Council Chambers
Appropriations and Finance Committee

July 17, 2018

9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for July 17, 2018
4. Review and Approve Minutes of June 12, 2018
5. Phone Polls:

-06/21/18 Motion to recommend Tribal Council to approve Certified Motion # 062818-02 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan Substance Abuse and Mental Health Services Administration (SAMHSA), Medication Assisted Treatment – Prescription Drug and Opioid Addiction (MAT-PDOA).

Comments: none

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried.

-06/21/18 Motion to recommend to Tribal Council to approve Certified Motion # 062818-03 Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL-638, FY 2019 Child Welfare Assistance Program/Child Care Fund.

Comments: none

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried.

-06/21/18 Motion to recommend Tribal Council to authorize Treasurer Reyes and Legislative Leader Fred Harrington Jr. to sign the Merrill Lynch check request to transfer funds from Little Traverse Bay Bands of Odawa Indians Investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$15,046 and made payable to broker representative Cottingham and Butler, PO Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch (Two signatures are required).

Comments: none

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried.

6. New Business

- i. Recommendation to Tribal Council for approval of Certified Motion # 072818-01 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service-Sanitation Program, Well & Septic Systems Contract Be-17-K01 Modification #01 Funding Increase.

- ii. Recommendation to Tribal Council for approval of Certified Motion # 072818-02 Request for Funding from Department of Justice (DOJ), Office of Justice Programs (OJP), Office for Victims of Crime (OVC), FY 2018 Tribal Victim Services Set-Aside Program.
 - iii. Recommendation to Tribal Council for approval of Certified Motion # 072818-03 Request for Funding from the United States Department of Interior, Bureau of Indian Affairs, FY 2018 Rights Protection Implementation Supplemental Funding.
 - iv. Recommendation to Tribal Council for approval of Certified Motion # 072818-04 Request for Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services, FY 2019 Food Distribution Program on Indian Reservations (FDPIR).
 - v. Recommendation to Tribal Council for approval of Certified Motion # 072818-05 Request for Funding from the United States Department of Interior, Bureau of Indian Affairs, P.L. 93-638 Annual Funding Agreement, 2019 Consolidated Tribal Government Programs Annual Contract.
 - vi. Recommendation to Tribal Council for approval of Certified Motion # 072818-06 Request for Funding from the United States Department of Interior, Bureau of Indian Affairs, P.L. 638 Annual Funding Agreement, 2019 Law Enforcement Annual Contract.
 - vii. Recommendation to Tribal Council for approval of Certified Motion # 072818-07 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Little Traverse Bay Bands of Odawa Indians FY 2019 Annual Funding Agreement.
 - viii. Recommendation to Tribal Council for approval of Certified Motion # 072818-08 Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit, Child Care Fund In-Home Care FY 2019.
 - ix. Recommendation to Tribal Council for approval of Certified Motion # 072818-09 Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit, Child Care Fund Intensive Care FY 2019.
 - x. Recommendation to Tribal Council for approval of Certified Motion # 071818-10 Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, Tribal Opioid Response Grant.
 - xi. Recommendation to Tribal Council for approval of Certified Motion # 072818-11 Zibimijwang, Inc. Request for Funding through the Kresge Foundation, Frey Foundation, W.K. Kellogg Foundation, and the First Nations Development Institute.
 - xii. Recommendation to Tribal Council for approval of Tribal Resolution Budget Modification for NRD modular in the amount of \$32,000.00.
 - xiii. Recommendation to Tribal Council for approval of Tribal Resolution Budget Modification for Youth Services Vehicle.
 - xiv. Recommendation to Tribal Council for approval of Tribal Resolution Supplemental funding in the amount of \$34,400.00 to pay detention costs.
7. Sr. Financial Analyst Report
8. Old Business

- i. **VETOED**-Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets.

Option 1: Appropriation of Funds for the 2019 Fiscal Year Operating Budgets
(Councilor Wemigwase version)

The Fiscal Year 2019 Tribal Budget Process is regulated by Waganakising Odawak Statute #2018-005 and #2015-016 Tribal Government Formulation and Modification Statute:

- *Section VIII, Approval Process (7) “Tribal Council may enact a budget by either overriding the veto by an affirmative vote of seven (7) Councilors...*

Option 2: Appropriation of Funds for the 2019 Fiscal Year Operating Budgets
Version 060618 submitted by the Executive.

The Fiscal Year 2019 Tribal Budget Process is regulated by Waganakising Odawak Statute #2018-005 and #2015-016 Tribal Government Formulation and Modification Statute:

- *Section VIII, Approval Process (7), “...or alternatively enact the Chair’s submitted signed Tribal Resolution with the proposed budget by an affirmative majority vote of Tribal Council. In enacting the Chair’s proposed budget, Tribal Council shall approve it as presented and shall not make any changes, additions or deletions to the proposed budget.”*

Option 3: Tribal Resolution # 041918-02 Amended Fiscal Year 2018
Governmental Budgets

The Fiscal Year 2019 Tribal Budget Process is regulated by Waganakising Odawak Statute #2018-005 and #2015-016 Tribal Government Formulation and Modification Statute:

- *Section XIII, Approval Process, 8, “If the veto in not overridden within the time period as set forth in the Administrative Procedures Act, nor has Tribal Council approved the Chair’s proposed budget, the last enacted budget will take effect at the beginning of the fiscal year.”*

9. Closed Session
10. Public Comment
11. Adjourn

Next meeting date: August 14, 2018 at 9:00 a.m.